

TOWN OF LYSANDER
PLANNING BOARD SPECIAL MEETING
Thursday, January 17, 2013 @ 7:00 p.m.

The Special Lysander Planning Board meeting was held Thursday, January 17, 2013 at 7:00 p.m. at the Lysander Town Building, 8220 Loop Road, Baldwinsville, New York.

MEMBMERS PRESENT: Fred Allen, Chairman; Joanne Daprano; Hugh Kimball; James Aust; John Corey; William Lester; James Hickey

OTHERS PRESENT: Frank Costanzo, ZBA; Peter Marsenison, Construction Associates; Shawn Ferguson, Indian Springs Manufacturing; Rudy Zona, R-Z Engineering; Joe Mastroianni, Engineer; Ray Racha; Ron Merle; Julian Clark, Plumley Engineering; Vince Kearney, Belgium Cold Springs Fire Department; Steve Sehnert, Licensed Land Surveyor; and Karen Rice, Clerk

The meeting was called to order at 7:00 p.m. with Fred Allen, Chairman, introducing our two newest board members, William Lester and James Hickey, and asked that they introduce themselves.

Bill Lester stated that he retired from O'Brien & Gere as Chief Engineer a few years ago. I still maintain professional registration in New York State, as well as a few other States, and still do some consulting. Mr. Lester continued stating that he volunteered for this position because I want to help the community grow in a very positive way.

Jim Hickey stated that he is the owner of Charles Signs; just finished serving a year on the Town of Lysander Town Board and received an appointment to this Board. Mr. Hickey stated that he's very excited to be here because I really enjoy my involvement with the Town. Planning Board experience, I've presented approximately 400 Planning Board applications throughout my career in the sign business, it just means that I know enough that I don't know enough. Thank you.

Mr. Allen further stated that the first order of business is to make our appointments for the coming year. For legal counsel and engineering in the past it appears that appointments weren't made by the Planning Board. This year we've decided to go through the RFQ (Request for Qualifications) process where we published our list of requirements for the legal and engineer, however we decided that since it has never been done before we'd just concentrate on one. We asked Tim Frateschi, Esq., if he would be willing to serve again this year, which he graciously has said yes. We published in the paper the requirements for an engineer. We received four respondents. We had a subcommittee of the Planning Board, Michael Bryant, Joanne Daprano and I who put together a scoring sheet for each of the proposals. All of the Planning Board members reviewed the proposals and scored each on based on the criteria on the evaluation sheet. The subcommittee got together and we took a look at them and recommended two of those proposals be interviewed. The respondents came in and interviewed and as a board we got together and made a selection; it was between Miller Engineering and the Town Engineer, Allen Yager and his team. We decided that we would go with the Town Engineer and his team for this year.

I. PUBLIC HEARING -- None Scheduled

II. APPOINTMENTS

Timothy Frateschi, Legal Counsel
Allen Yager, Engineer

RESOLUTION #1 -- Motion by Allen, Second by Daprano

RESOLVED, that the Lysander Planning Board appoint Tim Frateschi, Esq., Harris – Beach, as legal counsel and Allen Yager, Town Engineer as Planning Board engineer for 2013.

7 Ayes -- 0 Noes

Fred Allen, Chairman, stated that last year the board decided not to appoint someone from the Planning Board to be Deputy Chairman; however he'd like to bring that back before the board. The reason for that is in case I'm not able to be here for whatever reason, the process can go on without me rather than trying to figure out who will take over the meeting during the meeting. I'd like to ask Planning Board members in seniority if they are willing to do that.

Joanne Daprano stated that she would act as Deputy Chairman, however Hugh Kimball might be a better choice as I work fulltime.

Mr. Kimball stated that he would serve as the Deputy Chairman.

RESOLUTION #2 -- Motion by Allen, Second by Aust

RESOLVED, that the Lysander Planning appoint Hugh Kimball, Deputy Chairman to the Planning Board for 2013.

6 Ayes -- 1 Abstain (Kimball, as this position relates to him)

III. APPROVAL OF MINUTES

Review and approval of the minutes of the December 13, 2012 Special Planning Board meeting.

RESOLUTION #3 -- Motion by Kimball, Second by Daprano

RESOLVED, that the minutes of the December 13, 2012 Special Planning Board meeting be approved as submitted.

5 Ayes -- 2 Abstain (Lester and Hickey, as they were not members of the Planning Board)

IV. OLD BUSINESS

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| 1. Site Plan Review
Case No. 2012—010 | McLane Northeast
2828 McLane Drive |
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Julian Clark, Plumley Engineering, was before the board with an up-date for the McLane Northeast expansion on West Entry Road and McLane Drive. Outstanding issues from last month's meeting: The Stormwater Pollution Prevention Plan has been prepared and submitted to the Town Engineer for his review. Further, we have received approval from the Empire State Development Corporation (ESDC) with regard to the site plan and a waiver of the 100' setback from West Entry Road (letter to be made part of the public record). The Board has determined that this a Type I action due to the size of the expansion. The applicant has prepared a Long EAF for the board's review in the hopes that they declare themselves Lead Agency this evening; in doing so other involved agencies will have to be notified acknowledging same. Those agencies will have up to 30 days to respond.

Fred Allen, Chairman, presented Mr. Clark with a Scope of Services to be signed by the applicant in order to proceed with the engineering review process.

Mr. Clark continued stating that he received a copy of the Onondaga County Planning Board's recommendation and will be responding to their comments.

William Lester questioned if there would be the need for a maintenance contract.

Al Yager, Engineer, stated that he has not had the opportunity to review the SWPPP that will be determined over the next month.

Mr. Allen read the letter from Quinn Hubbard, ESDC, dated January 9, 2013, in part: This letter serves as verification that the final site plan for the McLane Northeast Radisson Facility Expansion has been reviewed and approved by ESDC with specific approval for the front yard variance from the 100' requirement to 62' as indicated on the Final Plan dated January 2013, prepared by Plumley Engineering.

Mr. Allen continued stating that the Onondaga County Planning Board made the following recommendation, in part: NOW THEREFORE BE IT RESOLVED, that the Onondaga County Planning Board has determined that the said referral will have no significant adverse inter-community county-wide implications. The Board has offered the following comments in regard to the referral:

- 1) Per the Onondaga County Department of Transportation, Henkle Boulevard is capable of handling a projected maximum of 48 vehicle trips per hour for full build and that a traffic impact study would be warranted if further development is proposed;
- 2) The Municipality and the applicant are encouraged to reduce stormwater runoff and improve stormwater quality as much as practical by reducing impermeable surfaces and utilizing green infrastructure, and to visit the Onondaga County Save The Rain Program

web site at <http://savetherain.us> and contact the Onondaga County Department of Water Environment Protection at (315)435-2260.

- 3) The Onondaga County Water Authority (OCWA) recommends that the municipality and/or applicant contact OCWA's Engineering Department early in the planning process to determine water availability and service options, obtain hydrant flow test information, evaluate backflow prevention requirements, and/or request that the Authority conduct hydrant flow testing to assess fire flow availability.

RESOLUTION #4 -- Motion by Allen, Second by Corey

PURSUANT to the State Environmental Quality Review Act ("SEQRA") and 6 NYCRR 617. 6(b)(3)(i), that the Town of Lysander Planning Board declares itself LEAD AGENCY for the McLane Northeast Expansion for property located at 2828 McLane Drive, In the Radisson Community, Baldwinsville, New York and in accordance with 6 NYCRR 617.6(b)(3)(i), the Planning Board Clerk will inform all involved agencies LEAD AGENCY designation allowing them to respond within thirty (30) calendar days.

DISCUSSION:

There was some discussion with regard to what involved agencies will be notified.

Mr. Clark stated that they need to get a permit from the NYS Department of Environmental Conservation.

Mr. Yager questioned if NYS Department of Transportation would have to be involved as it's a designated Route 631, truck bypass.

Mr. Frateschi questioned if any permits would be applied for from NYS DOT.

Mr. Clark stated that all access will be off of McLane Road, which is a Town Road.

Mr. Frateschi gave a primer on SEQR stating that this board is being asked to look at a site plan; we certainly should be the Lead Agency on all site plan reviews. There may be some other permits that may have to be issued for this project, maybe a DEC permit, so they would be the only involved agency so that's why we might have to do a coordinator review with DEC. This is a Type I action under the regulations that are listed, meaning that it has a tendency to potentially have environmentally significant impacts. As a result we would have to coordinate our efforts with that involved agency. DEC might come back within 30 days and say we want to be Lead Agency, but they wouldn't because this is permits for discharge which is going to run through the Town anyway. As Karen just reminded me, if DEC gets back to us sooner and says we don't want to be Lead Agency then we can act at the next board meeting without any problem. At the next meeting the Chairman will go through the Long EAF and we'll determine the environmental significance of this project.

Mr. Allen stated that he and Karen went through some of the decision processes of the SEQR document, Karen provided this neat little chart that describes the different processes of why you do the things you do. Copies have been made for everybody.

There being nothing further Mr. Clark thanked the board for their time.

Vote: 7 Ayes -- 0 Noes

Mr. Clark thanked the board for their time.

2. Controlled Site Use Case No. 2012—009	Indian Springs Manufacturing--Addition 2095 West Genesee Road
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Shawn Ferguson, Indian Springs Manufacturing, stated that they have been in business for fifty years and have had several different additions throughout those years. The building is very chopped up on two different levels. We are doing an expansion to make more efficient use of the space and taking the opportunity to add some square footage to accommodate future expansion.

Rudy Zona, RZ Engineering, represented the applicant in their proposal for an addition to the Indian Springs Manufacturing Facility. Construction drawings have been submitted to the Town Engineer for his review. A set of plans and a drainage report has been submitted to the NYS Department of Transportation due to the proximity of the Seneca River.

Mr. Zona further stated that the site is currently serviced by a septic system. There is a stub that comes into the site for the existing sewer main that's across the street that we would be connecting to. We are coordinating through the Town on that also.

Al Yager, Engineer, stated that he has reviewed the site plan and have found it to be in compliance with all local and State standards. I do have some concerns with some of the stormwater management practices that are being proposed and other site details that I will address to the developer's engineer; however I know they are anxious to get started and I don't see any deal breakers in the comments that I'm going to have. The board could consider granting conditional site plan approval tonight provided that they're willing to address any comments we have going forward.

The application was forwarded to the Onondaga County Planning Agency for their review and recommendation who made the following comments, in part:

- 1) The NYS Department of Transportation has determined that the applicant must submit a site plan for highway access review to Shamim Zubair at (315)428-4065 or szubair@dot.state.ny.us; and
- 2) The NYS Department of Transportation has determined that the applicant must complete a drainage study or Stormwater Pollution Prevention Plan (SWPPP) to meet Department requirements verifying that the proposed development would not create additional stormwater runoff into the State's drainage system and is required to first contact the Department to determine the scope of study; the applicant must submit the drainage study to the Department for approval and complete any appropriate mitigation as may be determined by the Department.

The Board offers the following comment:

The municipality and the applicant are encouraged to reduce stormwater runoff and improve stormwater quality as much as practical by reducing impermeable surfaces and utilizing green infrastructure, and to visit the Onondaga County Save The Rain Program website at <http://savetherain.us> and contact the Onondaga County Department of Water Environment Protection at (315)35-2260.

The applicant has completed Part I, Project Information; Fred Allen, Chairman, reviewed Part Two—Environmental Assessment, with the board.

- Does the action exceed any Type I threshold in 6 NYCRR, Part 617.12? No
- Will action receive coordinated review as provided for Unlisted Actions in 6 NYCRR, Part 617.6? No
- Could action result in any adverse effects associated with the following:
 - Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems? No
 - Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? No
 - Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? No
 - A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? No
 - Growth, subsequent development, or related activities likely to be induced by the proposed action? No
 - Long term, short term, cumulative, or other effects not identified in the above questions? No
 - Other impacts (including changes in use of either quantity or type of energy)? No

Is there, or is there likely to be, controversy related to potential adverse environmental impacts?
No

RESOLUTION #5 -- Motion by Allen, Second by Kimball

RESOLVED, That the Planning Board having followed the prescribed SEQR procedures and having received no comments to the contrary, hereby designates itself as Lead Agency for Indian Springs Manufacturing, 2095 West Genesee Street, Baldwinsville, New York, Controlled Site Use application for an expansion.

7 Ayes -- 0 Ayes

RESOLUTION #6 -- Motion by Kimball, Second by Daprano

RESOLVED, that having reviewed the SEQR regulations, determined this is an UNLISTED ACTION, and having reviewed the Short Environmental Assessment form, and finding no significant or adverse impacts resulting from the Indian Springs Manufacturing Expansion Controlled Site Use Permit, the Planning Board issues a NEGATIVE DECLARATION.

7 Ayes -- 0 Ayes

RESOLUTION #7 -- Motion by Allen, Second by Aust

RESOLVED, that having reviewed a site [plan as defined on a map dated January 4, 2013, prepared by RZ Engineering, PLLC and associated with the application of Indian Springs Manufacturing, 2095 West Genesee Road, Baldwinsville, New York for a Controlled Site Use Permit for a building expansion and site work, the site plan dated January 4, 2013, prepared by RZ Engineering, PLLC, is hereby approved with the following modifications and conditions:

- 1) Review and approval of the site plan and stormwater pollution prevention plan by the Planning Board Engineer before any building permit be issued; and
- 2) The recommendations to the modifications provided by the Onondaga County Planning Board in their letter of January 16, 2013 letter.

7 Ayes -- 0 Ayes

Mr. Zona and Mr. Ferguson thanked the board for their time.

3. Site Plan Review—Info Only Alberici Excavating
Case No. 2004—004 Loop Road

James Trasher, Cough Harbor, asked that this item will be tabled until the February 21, 2013 Planning Board meeting.

V. New Business

1. Major Subdivision Smith, Carlyle/Merle, Ron
Case No. 2013—001 Deep Glade/Willett Parkway

Steve Sehnert, Licensed Land Surveyor, represented the applicants in their proposal to develop a 9.14 acre parcel of land at the northeast corner of Willett Parkway and Deep Glade, into twenty-one (21) building lots. Since the sketch plan presentation some of the lot lines have been adjusted and the stormwater management area has been expanded. The road itself has remained the same and meets the cul de sac standards. A 60 foot vegetative buffer will be retained between the properties on Royal Scarlet that will be conveyed to the Radisson Community Association. The engineering is just about complete and the construction drawings will be submitted to the Town Engineer.

There was some discussion as to whether the application would require the review of the Onondaga County Planning Board as it borders Route 631. Karen Rice, Clerk, stated that she would contact County Planning to see what their requirement is.

RESOLUTION #8 -- Motion by Allen, Second by Kimball

RESOLVED, That the Planning Board having followed the prescribed SEQR procedures and having received no comments to the contrary, hereby designates itself as Lead Agency for the Carlyle Smith/Ron Merle, The Cottages @ Timber Trail, Deep Glade and Willett Parkway, Baldwinsville, New York, Major Subdivision application.

7 Ayes -- 0 Noes

RESOLUTION #9 -- Motion by Allen, Second by Kimball

RESOLVED, that a Public Hearing be held within sixty-two (62) days, at a date and time designated by the secretary); on the application of Carlyle Smith/Ron Merle, The Cottages @ Timber Trail, for a subdivision of property located at Deep Glade and Willett Parkway, Baldwinsville, New York, Part of Farm Lot No. 82, and Tax Map No. 057.-02-32, for a development of twenty-one (21) lots from a parcel of nine +/- (9+/-) acres. Conditioned upon filing a complete application and paying to the Town Clerk the appropriate fees.

7 Ayes -- 0 Noes

The applicant has completed Part I, Project Information; Fred Allen, Chairman, reviewed Part Two—Environmental Assessment, with the board.

- Does the action exceed any Type I threshold in 6 NYCRR, Part 617.12? No
 - Will action receive coordinated review as provided for Unlisted Actions in 6 NYCRR, Part 617.6? No
 - Could action result in any adverse effects associated with the following:
 - Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems? No
 - Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? No
 - Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? No
 - A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? No
 - Growth, subsequent development, or related activities likely to be induced by the proposed action? No
 - Long term, short term, cumulative, or other effects not identified in the above questions? No
 - Other impacts (including changes in use of either quantity or type of energy)? No

Is there, or is there likely to be, controversy related to potential adverse environmental impacts?
No

RESOLUTION #10 -- Motion by Allen, Second by Daprano

RESOLVED, that having reviewed the SEQR regulations, determined this is an UNLISTED ACTION, and having reviewed the Short Environmental Assessment form, and finding no significant or adverse impacts resulting from the Carlyle Smith/Ron Merle, The Cottages @ Timber Tail, Deep Glade and Willett Parkway, Baldwinsville, New York, Major Subdivision application, the Planning Board issues a NEGATIVE DECLARATION.

7 Ayes -- 0 Noes

There was some discussion with regard to hydrant locations. It was determined that the applicant would work with the Belgium-Cold Springs Fire Department with that regard.

Mr. Sehnert thanked the board for their time.

2. Minor Subdivision Nobles, James
Case No. 2013—002 Belgium Road

Joe Mastroianni, Engineer, represented the applicant in his proposal to subdivide a parcel of property located southeast of the intersection of Willett Parkway/NYS Route 31, 3046 Belgium Road (former NYS Police Barracks). The property is 2.92 acres in size. Mr. Nobles is currently renting it out to a gentleman who is doing auto detailing who has expressed interest in

purchasing the building and some property. Mr. Noble's would like to subdivide out .45 acres (111' x 177') with the building from the 2.92 acre parcel and retain the rest. The gentleman is not looking to expand anything or doing anything with it except doing his detail work in the building. We have been in contact with Quinn Hubbard, Project Manager, Radisson Development, who has determined that the only concern she has is that the existing building has to be 25' off of the property line. There are no requirements for minimum lot coverage/acreage as this property is within a Planned Unit Development area. We are also proposing putting in an access easement on the southern portion of the parcel for the remainder of the lot. We have talked with Alliance Bank about the possibility of coming across their property with an approved drive; therefore we could have access if need be for the remainder of the property.

There was considerable discussion with regard to access, however there is existing access that both parcels could continue to use with future access in the rear to be determined.

Karen Rice, Clerk, stated that the State DOT (New York State Department of Transportation) will have to look at this when it is forwarded to County.

Joanne Daprano questioned if the existing tenant handles toxic materials.

Mr. Mastrioanni stated that he doesn't know what he stores on site; it's an auto detailing shop, I'm not sure what he has.

Fred Allen Chairman, stated that he's pretty close to a wetland; it's a very small lot...

Ms. Daprano questioned hazardous chemicals, fluids...disposal of them.

Karen stated that the applicant went through Ozzie (Code Enforcement Officer) to change the use and the Empire State Development Office; he's already in there operating this business.

Tim Frateschi, Esq., stated that the board is not determining uses, the use presumably has been approved and if the entity is operating out of that site handles hazardous material, presumably he would have been licensed by the State to do that. If he isn't and he's supposed to be then we have an enforcement issue with the Code Enforcement Officer.

Hugh Kimball stated that it originally was a gas station approximately forty years ago, then it became the trooper barracks until it fell into such disrepair, then it was vacant for fifteen years...now we have a gentleman who is in there running a business. Whether the previous permission of being a gas station forty years ago, I don't think probably doesn't cut any ice at this point.

Karen stated that the tanks have been removed...

Mr. Mastrioanni stated that there are monitoring wells there. For historical purposes, I went through the building and I guess whoever had the Rotary Gas Station at one time had a two bedroom apartment upstairs with a small kitchenette area.

RESOLUTION #11 -- Motion by Allen, Second by Corey

RESOLVED, That the Planning Board having followed the prescribed SEQR procedures and having received no comments to the contrary, hereby designates itself as Lead Agency for the James Nobles, 3046 Belgium Road, Baldwinsville, New York, Minor Subdivision application.

7 Ayes -- 0 Noes

The applicant has completed Part I, Project Information; Fred Allen, Chairman, reviewed Part Two—Environmental Assessment, with the board.

- Does the action exceed any Type I threshold in 6 NYCRR, Part 617.12? No
- Will action receive coordinated review as provided for Unlisted Actions in 6 NYCRR, Part 617.6? No
- Could action result in any adverse effects associated with the following:
- Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems? No

- Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? No
- Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? No
- A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? No
- Growth, subsequent development, or related activities likely to be induced by the proposed action? No
- Long term, short term, cumulative, or other effects not identified in the above questions? No
- Other impacts (including changes in use of either quantity or type of energy)? No

Is there, or is there likely to be, controversy related to potential adverse environmental impacts?
No

RESOLUTION #12 -- Motion by Allen, Second by Lester

RESOLVED, that having reviewed the SEQR regulations, determined this is an UNLISTED ACTION, and having reviewed the Short Environmental Assessment form, and finding no significant or adverse impacts resulting from the James Nobles, 3046 Belgium Road, Baldwinsville, New York, Minor Subdivision application, the Planning Board issues a NEGATIVE DECLARATION.

7 Ayes -- 0 Noes

RESOLUTION #13 -- Motion by Allen, Second by Kimball

RESOLVED, that a Public Hearing be held within sixty-two (62) days, at a date and time designated by the secretary); on the application of James Nobles for a subdivision of property located at 3046 Belgium Road, Baldwinsville, New York, Tax Map No. 073.00.-01-06.9, for a development of two (2) lots from a parcel of approximately 2.92 acres. Conditioned upon filing a complete application and paying to the Town Clerk the appropriate fees.

7 Ayes -- 0 Noes

Mr. Mastrioanni thanked the board for their time.

3. Minor Subdivision Case No. 2013—003	Buschle, Marilyn Dinglehole Road
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Steve Sehnert, Licensed Land Surveyor, represented the applicant, in her proposal for a minor subdivision of land on Dinglehole Road, at the end before it goes into Oswego County. Mrs. Buschle owns 28 acres and would like to subdivide out the house, outbuildings and a small pond with 18 acres to offer for sale and retain the remnant piece. Percolation tests have been performed and are suitable for subsurface sewage disposal. The property is zoned Agricultural, however it is not in an Ag Taxing District, nor are there any freshwater wetlands associated with the parcel.

The property abuts Oswego County/Town of Granby, who will have to be notified of the subdivision.

This application will be forwarded to the Onondaga County Planning Board for their review and recommendation because it's within 500' of a County boundary.

RESOLUTION #14 -- Motion by Allen, Second by Daprano

RESOLVED, That the Planning Board having followed the prescribed SEQR procedures and having received no comments to the contrary, hereby designates itself as Lead Agency for the Marilyn Buschle, Dinglehole Road, Phoenix, New York, Minor Subdivision application.

7 Ayes -- 0 Noes

The applicant has completed Part I, Project Information; Fred Allen, Chairman, reviewed Part Two—Environmental Assessment, with the board.

- Does the action exceed any Type I threshold in 6 NYCRR, Part 617.12? No
- Will action receive coordinated review as provided for Unlisted Actions in 6 NYCRR, Part 617.6? No
- Could action result in any adverse effects associated with the following:
- Existing air quality, surface or groundwater quality or quantity, noise levels, existing traffic patterns, solid waste production or disposal, potential for erosion, drainage or flooding problems? No
- Aesthetic, agricultural, archaeological, historic, or other natural or cultural resources; or community or neighborhood character? No
- Vegetation or fauna, fish, shellfish or wildlife species, significant habitats, or threatened or endangered species? No
- A community's existing plans or goals as officially adopted, or a change in use or intensity of use of land or other natural resources? No
- Growth, subsequent development, or related activities likely to be induced by the proposed action? No
- Long term, short term, cumulative, or other effects not identified in the above questions? No
- Other impacts (including changes in use of either quantity or type of energy)? No

Is there, or is there likely to be, controversy related to potential adverse environmental impacts?
No

RESOLUTION #15 -- Motion by Allen, Second by Kimball

RESOLVED, that having reviewed the SEQR regulations, determined this is an UNLISTED ACTION, and having reviewed the Short Environmental Assessment form, and finding no significant or adverse impacts resulting from the Marilyn Buschle, Dinglehole Road, Phoenix, Minor Subdivision application, the Planning Board issues a NEGATIVE DECLARATION.

7 Ayes -- 0 Noes

RESOLUTION #16 -- Motion by Allen, Second by Aust

RESOLVED, that a Public Hearing be held within sixty-two (62) days, at a date and time designated by the secretary); on the application of Marilyn Buschle for a subdivision of property located at Dinglehole Road, Phoenix, New York, Part of Farm Lot No. 38 and Tax Map No. 017.-01-02, for a development of two (2) lots from a parcel of approximately twenty-eight (28) acres. Conditioned upon filing a complete application and paying to the Town Clerk the appropriate fees.

7 Ayes -- 0 Noes

4. Major Subdivision Final Plat Approval	Eldan Homes Crimson Ridge, Phase 3, Section I A & B Twilight Court
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Al Yager, Engineer, stated that he has reviewed the Crimson Ridge Final Plat, prepared by Steve Sehnert, Licensed Land Surveyor and asked that the parcel where the stormwater management pond is be included in this Final Plat so that it can be accepted by Radisson before the Town takes final dedication of the stormwater system. Other than that it seems to be in conformance with what was previously approved in the preliminary plat.

Steven Sehnert, Licensed Land Surveyor, stated that he'd like to give the board a little background information since there are several new members since the initial application. This application has been before the board for a number of years; we were before the board last Summer with a proposal showing how we would like to continue the development to Deep Glade. What happened and why we're back before the board with only part of that plan is National Grid never got the crossings across the road for their various utilities before the paving season ended. It is our desire to have some lots for the builder, who has no more lots in Radisson, to have some lots for the Spring of 2013. Everything is in for Twilight Court. His intent is to build on Lots 55 through 63 on Twilight Court as there are already homes on Lots 50, 51 & 52.

Karen Rice, Clerk, asked that the Town Engineer prepare a Scope of Services letter for this project because their escrow is zero as of right now, actually they're in the hole, before we can go any further.

RESOLUTION #17 -- Motion by Allen, Second by Lester

RESOLVED, that the Planning Board authorizes the Chairperson to review the Final Plat for the nine (9) lot subdivision application of Eldan Homes @ Radisson, Phase 3, Section A-1, for property located at Crimson Ridge, Part of Farm Lot 82 and Part of Tax Map No. 075.01.-01-04.1 and finding that all modifications and conditions have been met and that the Final Plat is consistent with the approved Preliminary Plat; and that any differences found are not significant; the Board authorizes the Chairperson to waive the Final Plat Public Hearing and sign the Final Plat.

7 Ayes -- 0 Noes

Mr. Sehnert thanked the board for their time.

VI. OTHER BUSINESS

1. Review and approval of the 2013 Planning Board Meeting Schedule

Fred Allen stated that we've moved the starting time of the meetings to 7:00 p.m. to be in conformance with the rest of the meetings held in the Town to avoid any confusion.

William Lester questioned the April 16, 2013 meeting as it's on a Tuesday.

Karen Rice, Clerk, stated that that was in error and should be Monday, April 14, 2013.

RESOLUTION #18 -- Motion by Allen, Second by Lester

RESOLVED, that the 2013 Town of Lysander Planning Board Meeting Schedule be approved as amended.

7 Ayes -- 0 Noes

2. Hugh Kimball stated that the 2013 Onondaga County Planning Seminar will be held Thursday, March 14, 2013, it's an all-day event where you can get your required annual four credit hours.

3. Joanne Daprano stated that she and Hugh Kimball decided it would be nice to pay tribute to Michael Bryant for his years of service to the Town of Lysander.

RESOLUTION #19 -- Motion by Daprano, Second by Kimball

WHEREAS, Michael Bryant began service on the Town of Lysander Planning Board in September of 1999;

WHEREAS, Michael Bryant has served with distinction and with diligence as a valued member of said board for more than thirteen years including a year as its chairman;

THEREFORE, be it resolved that the Town of Lysander Planning Board expresses its appreciation and gratitude to Michael Bryant on behalf of the Town and the community for his dedicated service and wishes him well in his future endeavors.

7 Ayes -- 0 Noes

Fred Allen, Chairman, stated that he enjoyed working with Mike in the whole process of going through the engineering RFQ's and so on. He was a tremendous amount of help and I really enjoyed working with him.

VII. ADJOURN

RESOLUTION #20 -- Motion by Allen, Second by Corey

RESOLVED, that the Thursday, January 17, 2013 special Planning Board meeting adjourn at 8:45 p.m.

7 Ayes -- 0 Noes

Respectfully submitted,

Karen Rice, Clerk